

SUMMARY MINUTES
OF THE REGULAR MEETING OF THE COTTONWOOD CITY COUNCIL HELD JUNE 5, 2012, AT 6:00 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

This summary is a statement of action taken by the Cottonwood City Council at a Regular Meeting pursuant to A.R.S. § 38-431.02(D.), and is being provided as required by A.R.S. § 38-431.01(D.).

Council Members Present: Mayor Diane Joens, Vice Mayor Karen Pfeifer, Council Members Jesse Dowling, Tim Elinski, Ruben Jauregui, Linda Norman, and Terence Pratt.

CALL TO THE PUBLIC

Kami and Tom Mulcaire voiced their displeasure of the truck route ordinance the Council was considering.

Bob Richards requested the Council consider funding the construction of a public bathroom facility at the Kids Park on 12th Street this upcoming fiscal year.

Karl Prigee gave a brief update of the status of his skydiving business.

Fred Piper stated bicyclists were on the road at night and could not be seen and they should be required to have lights.

PRESENTATION OF CERTIFICATE DESIGNATING COTTONWOOD, ARIZONA, AS A BICYCLE FRIENDLY COMMUNITY, BY THE LEAGUE OF AMERICAN BICYCLISTS

Chris Mosley, the Executive Director of the Coalition of Arizona Bicyclists presented the Council with a Bronze Award designating the City of Cottonwood as a Bicycle Friendly Community.

APPROVAL OF MINUTES—Regular Meeting of 5/15/12

The Council unanimously approved the minutes of the regular council meeting of May 15, 2012.

OLD BUSINESS—None.

CONSENT AGENDA—No items.

NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.

RESOLUTION NUMBER 2642--APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH YAVAPAI COUNTY, EMERGENCY SERVICES DEPARTMENT FOR THE CONTINUATION OF UNIFIED EMERGENCY SERVICES

The Council unanimously approved Resolution Number 2642, which approves the city participating in a unified emergency services organization for the purpose of preparing plans for the preservation and safety of life and property and making provisions for the execution of these plans in the event of an enemy attack upon the United States of America and/or in the event of any nuclear or non-nuclear disaster within the county or city.

ANNUAL CONSIDERATION OF APPOINTMENT OF A VICE MAYOR

The Council unanimously approved reappointing Karen Pfeifer as the Vice Mayor.

COUNCIL REPRESENTATIVE APPOINTMENTS TO VARIOUS COMMITTEES RELATED TO INTERGOVERNMENTAL MATTERS

The Council agreed to members serving as the representatives on the following:

- Northern Arizona Council of Governments (NACOG): Mayor Joens with Council Member Norman as alternate.
- Northern Arizona Municipal Water Users' Association: Vice Mayor Pfeifer with Mayor Joens as alternate.
- Yavapai County Water Advisory Committee: Mayor Joens with Council Member Elinski as alternate (with Natural Resources Director, Tom Whitmer to fill in as necessary.)
- Verde Valley Transportation Planning Organization: Council Member Norman with Council Member Dowling as alternate.
- Verde River Basin Partnership: Mayor Joens with Council Member Pratt as an alternate.
- Cottonwood Personnel Board: Vice Mayor Pfeifer.
- Verde Valley Land Preservation Institute: Council Member Pratt with Council Member Dowling as an alternate.
- Verde Valley Regional Organization: Council Member Norman with Vice Mayor Pfeifer as alternate.

CONSIDERATION OF APPROVING FUNDS IN THE AMOUNT OF \$3,500 FROM THE COUNCIL'S CONTINGENCY FUND FOR FENCING MATERIALS FOR THE COMMUNITY GARDEN AND A "LET'S MOVE" LUAU

The Council unanimously approved \$2,500 to be used for fencing materials for the community orchard; and up to \$1,000 for the "Let's Move" luau event scheduled for August.

CLAIMS & ADJUSTMENTS

The Council unanimously approved the Claims and Adjustments as presented.

PINE SHADOWS COLLECTIONS MATTER - EXECUTIVE SESSION--A.R.S. § 38-431.03.(A)(3) AND/OR (4) DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY; DISCUSSION OR CONSULTATION WITH THE ATTORNEYS OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEYS REGARDING THE PUBLIC BODY'S POSITION REGARDING CONTRACTS THAT ARE THE SUBJECT OF NEGOTIATIONS, IN PENDING OR CONTEMPLATED LITIGATION OR IN

SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION.

After discussion with the city attorney under executive session, the Council reconvened into regular session and made no comments nor took any action on this item.

ADJOURNMENT

The regular meeting adjourned at 7:45 p.m.